

**AGENDA**  
**DUPREE SCHOOL DISTRICT NO. 64-2**  
**MONDAY, DECEMBER 12, 2016**  
**MEETING TIME: 6 p.m. - Library**

**REGULAR BUSINESS:**

1. Call to Order, establish a quorum, and motion to approve the agenda
2. Comments from the Public:  
Representative from the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a Spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.
3. SDCL Ch 3-23 – Disclosure Requirement
4. Approve Minutes: *Regular – November 14, 2016*
5. Approve Financial Reports
6. Presentation and Approval of Bills

**REPORTS:**

1. NWAS Report
2. Federal Programs Report
3. Committee Reports
4. Elementary & HS Principal Reports
5. Superintendent Report

**OLD BUSINESS:**

1. Protective Trust/ASBSD Debt Reduction MOU
2. Other
  - a)
  - b)
  - c)

**NEW BUSINESS:**

1. Appoint Legislative Contact/Legislative Action Network
2. High School Football (Schedule Discussion)
3. Vehicle Fuel Quotes
4. Establish School Board Election Date
5. Establish Polling Precincts
6. Approve Indian Policies & Procedures
7. Other
  - a)
  - b)
  - c)

**PERSONNEL:**

1. Approve FMLA Request
2. Executive Session SDCL 1-25-2 (2) – Student Matter
3. Other
  - a)
  - b)
  - c)

**NEXT REGULAR SCHEDULED MEETING – Monday, January 9, 2017**